

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis, and Mayor Moser were present. Ron Brown was excused. Legal counsel was excused. Engineering was excused. Dale Harris was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present, taking minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comments

Rich Kopp commended Rose and those who helped with the haunted house and the great job they did.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on issuing an RFP for legal counsel services

Mayor Moser stated that Gary Kuhlmann would no longer be representing the town due to health reasons. He said that in order to hire new legal counsel, they needed to issue an RFP (Request for Proposal).

Motion made by Mayor Moser to issue the RFP starting Monday the 6th through the 20th of November. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

7. Discussion and action on Gateway Project progress

Nothing to discuss.

8. Reports from Town Council members on assignments

Nothing to discuss.

9. Report and recommendation from the Planning Commission, (including discussion and action)

Nothing to report.

10. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said they were still working on the Canaan purchase.

11. Report and recommendation from the Community Events Committee

Marie McGowan said the Halloween potluck social and haunted house went well with an estimated 125 in attendance. She said the next event would be Easter.

12. Report and recommendation from the Public Works Department

Dale Harris said there had been some vandalism at the post office area and in the roads. He asked people to call police or to notify him if they witnessed anything.

Trevor Black asked about the status of the work on Coyote Rd.

Mayor Moser said he would be meeting with the county on Monday and would follow up.

13. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

14. Consider approval of minutes:

a. October 5, 2017 Regular Meeting Minutes

Motion made by Judith Davis to approve the October 5, 2017 regular meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

b. October 23, 2017 Special Meeting Minutes

Motion made by Trevor Black to approve the October 23, 2017 special meeting minutes. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

15. Announcements

Nothing to announce.

16. Request for a closed session

None requested.

17. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:08 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser